

REGULAR SESSION RUSH COUNTY BOARD OF COMMISSIONERS SEPTEMBER 9, 2013

The Rush County Board of Commissioners met in regular session, Monday, September 9, 2013 with Commissioners, Bruce Levi, Mark Bacon, Ken Masters, Mary Ann Beard, Auditor, and Leigh Morning, County Attorney in attendance.

Commissioner Bruce Levi called the meeting to order Mark Bacon made the motion to approve the minutes of the regular meeting of August 26, 2013 as presented. Ken Masters seconded the motion. Motion carried.

EMA

Chuck Kemker, EMA director requested permission to attend a training conference in Charleston, South Carolina on October 18th-22nd. The total cost of the conference will be reimbursed. Ken Masters moved to allow the request. Mark Bacon seconded the motion. Motion carried. A comprehensive emergency plan meeting is schedule for Oct 1st and courthouse employees' active shooter class will be held Oct 8th.

CLEAN GREEN RUSH

Carole Yeend, Solid Waste Director reported that a very successful tox-a-way day was held on September 7th where 60 residents participated.

HEALTH DEPARTMENT

The Rush County Health Department presented Amended Ordinance 2011-9 Tattoo, Piercing, and Body Modification. Mark Bacon moved to approve the document. Ken Masters seconded the motion. Motion carried.

1 of 9 pages. Please refer to Commissioner Ordinance Book #31.

FARM BUREAU

Steve Ariens representing Indiana Farm Bureau Inc. distributed the County Government Statistical Report and policy recommendations.

HIGHWAY

Highway Superintendent Jerry Sitton submitted his monthly report. He stated that revenues are increasing and that we should receive \$720,000 more than last year. Sitton also stated that he submitted an invoice to INDOT for \$273,000 to repair the roads that were utilized for the unofficial detour.

SHERIFF

Sheriff Jeff Sherwood submitted his jail report. As of September 9th there are 33 inmates, 3 are sentenced, and 3 are Department of Correction prisoners.

AUDITOR

- EMS run sheets: Rush Memorial Hospital 80 runs, Raleigh 8 runs, Carthage 11 runs and Anderson Twp 4 runs.
- Registration information for the annual Commissioners Conference December 3-5.
- Advertise vacancy on the Fiber Board left by the resignation of Tom Barnes.
- 2014 Calendar-Christmas Holidays will be Thursday, December 25th and Friday, December 26.
- Wind Farms-professional bills have been sent to Nordex for consideration.
- Digital Imaging software proposals have been received from Secure Imaging and Information & Records Associates.
- Attendees for the AIC conference include the Auditor, Recorder full registration and one day registration Assessor, Treasurer, and Surveyor. Permission was granted to add the hotel claim to the claim docket to avoid sales tax.

Claims for 8-21 thru 9-13 were reviewed. A claim from the APC for the purchase of a refrigerator was questioned. Kevin Tolloty was instructed to give information to the Auditor for the fixed assets report. Ken Masters moved to approve the claims and Mark Bacon seconded the motion. Auditor Mary Ann Beard failed to sign the APC claim in question. Motion carried. A motion to approve the courts claims was offered by Mark Bacon and seconded by Ken Masters.

Payroll was approved on a motion by Ken Masters. Mark Bacon seconded the motion. Motion carried.

COUNTY ATTORNEY

Attorney Leigh Morning presented two ordinances that repeal Ordinances 2013-2 and 2013-3. Mark Bacon moved to repeal the temporary maximum speed limit on 100E and 300S. Ken Masters seconded the motion. Motion carried. A motion to repeal the temporary speed limit on 200S and 450 E was initiated by Mark Bacon with Ken Masters seconding the motion.

Attorney Morning offered an amended street sign ordinance that would include a new stop sign at the corner of Benner and South streets in Mays. Ken Masters moved to accept the amended ordinance. Mark Bacon seconded the motion. Motion carried.

Motion to adjourn was received from Mark Bacon. Ken Masters seconded the motion.
Motion carried.

/s/ Bruce Levi
Bruce Levi, Chairman

/s/ Mark Bacon
Mark Bacon

/s/ Ken Masters
Ken Masters

ATTEST:

/s/ Mary Ann Beard
Mary Ann Beard, Auditor